

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, JANUARY 7, 2008 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**

**Note: Personnel Committee meeting at 6:30 – Discuss City Manager review**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ELECT A COUNCIL PRESIDENT FOR 2008**

**CITY COUNCIL MINUTES: December 17, 2007**

**PROCLAMATION(s): None**

**PRESENTATIONS/UPDATES/ REQUESTS/:**

- 1. Tillamook Bay Habitat Estuary Improvement District – update**

**MONTHLY REPORT:**

- 1. City Recorder - Finance update**

**7:35 PUBLIC HEARINGS:**

- 1. Citizen Hearings – Non-Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to City Government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides, prior to the citizen hearings period, to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda.)

- 2. Council Concerns – Non Agenda Items**
- 3. Rodeo Steak House @ 2015 First Street – OLCC –Change of Ownership NW Rodeo Inc. – Abraham Velazco applicant, Juan Mendez - Manager**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS:**

- 1. Personnel Committee**
- 2. Beautification Committee – set a new meeting date**

**BEAUTIFICATION/PROPERTY IMPROV. NOMINATION – winner to be announced**

**NEW BUSINESS:**

- 1. Council Consideration of OLCC license for the Rodeo Steak House - action item**

**7:45 LEGISLATIVE/ADMINISTRATIVE: action items**

- 1. Approve estimates and award – Tillamook County Women’s Crisis Center project on site construction work – Pacific Fence est. \$17,928.00 and Groundhog Construction est. \$7,030.00 – parking and driveway work**
- 2. Resolution – Police Department- Property Safekeeping Inventory Process**
- 3. City Manager annual performance Plan for 2007 Strategic Plan progress review**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION**

- 1. PUD Franchise Agreement expires November, 2008**
- 2. 1 ½ cent Local Fuel Tax referendum for the March 11<sup>th</sup>, 2008 Election**
- 3. Hoquarten Interpretive Trail Committee**
- 4. Municipal Court – monthly report – Judge Tim Dolan**
- 5. Joint Transportation District and City meeting to discuss Transit Center project to be held on January 9<sup>th</sup> @ 6 PM at the Transit Center conference room 3600 Third Street in Tillamook**

**EXECUTIVE SESSION ORS 192.660 (2)(i) Performance Evaluation of Public Officers and employees - City Manager Review and contract**

**MAYOR’S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).**

Regular City Council, Planning Commission and other Meetings coming up in January 2008 at City Hall:

- 1. City Council regular meeting on 1/7 and 1/22, 2008 at 7:30 p.m.**
- 2. Planning Commission 1/3 at 7 :00 p.m.**
- 3. Beautification TBA**
- 4. Hoquarten Trail Committee – meetings are held at the Carlich House at 3:00 p.m. on the fourth Monday of the month.**

**POSTED: 1/3/2008 at: City Hall, Tillamook County Courthouse, Tillamook Fire District Fire Hall, Main County Library**